

Las Vegas Medical District Corporation Board Meeting
City Hall, 495 S. Main St.
City Clerk's 2nd Floor Conference Room
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

January 24, 2023

3:00 PM

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of February 14, 2022
5. Discussion for possible action regarding the election of officers to the Las Vegas Medical District Board
6. Discussion for possible action regarding the Fiscal Year 2023-2024 Operating Budget
7. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
8. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor

**Economic & Urban Development
Boards**

Prepared: 1/10/23

Proposed Recommendations:

LAS VEGAS MEDICAL DISTRICT

Jorge Cervantes	President, Director	Voting member
Gary Ameling	Secretary, Treasurer, Director	Voting member
Tom Perrigo	Vice President, CFO, Director	Voting member
Ryan Smith	Vice President, COO	Non-voting member

Economic & Urban Development Department
LV Medical District Corp
 Prepared: 1/10/2023

ACCOUNT	FY24 Budget
510400 Banking Services	2,000
510700 Auditing & Accounting	1,000
520500 Water	800
520600 Electricity	1,500
550700 Fence Rental	10,000
560100 Dues & Subscriptions	600
561500 Recorders Fees	200
570300 Premiums Paid	2,000
610100 Office Supplies	200
Non Discretionary Expense	0
Discretionary Expense	18,300
Expense	18,300
Beginning Bank Account Balance of of January 10, 2023:	27,099.43
Projections FY23	5,112.55
FY24 Budget	18,300.00
Ending Estimate Bank Account Balance as of June 30, 2024	3,686.88